

WEDNESDAY, MAY 25, 2011 10:00 A.M.

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012

Click on the Council file number to access background documents for individual agenda items Click here for the entire agenda packet / documents

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BASIC CITY COUNCIL MEETING RULES

<u>AGENDAS</u> - The City Council meets Tuesday, Wednesday and Friday at 10:00 A.M. The agendas for City Council meetings contain a brief general description of those items to be considered at the meetings. Council Agendas are available in the Office of the City Clerk, Council and Public Services Division, Room 395, City Hall, 200 North Spring Street, Los Angeles, CA 90012, and on the City's World Wide Web Home Page site on the Internet at www.lacity.org; click on "Council Calendar."

Ten (10) members of the Council constitute a quorum for the transaction of business. The Council may consider an item not listed on the Council Agenda only if it is determined by a two-thirds (10) vote that the need for action arose after the posting of an Agenda. Some items on the Agenda may be approved without any discussion, however, any item may be called "special" by a Councilmember. If an item is called "special" it will be "held" until the remainder of the items on the Council agenda has been acted on by the Council. An item may also be called "special" if a member of the public has requested to speak on the item and a public hearing has not previously been held on the matter.

The City Clerk will announce the items to be considered by the Council, however items will be grouped. For example, all items for which required public hearings have not previously been held are listed in one section on the printed Agenda. The Council President will ask if any Councilmember or member or the public wishes to speak on one or more of these items. If anyone wishes to speak on an item, it will be called "special." The remaining items in this section will be voted on by Council with one roll call vote.

<u>PUBLIC INPUT AT CITY COUNCIL MEETINGS</u> - An opportunity for the public to address the Council on agenda items for which public hearings have not been provided will be provided before or during consideration of the item. Members of the public who wish to speak on any item are requested to complete a speaker card for each item they wish to address, and present the completed card(s) to the Sergeant-At-Arms. Speaker cards are available at the back of the Council Chamber.

The Council will also provide an opportunity for the public to speak on public interest items for a cumulative total of up to fifteen (15) minutes. Testimony shall be limited in content to matters which are within the subject matter jurisdiction of the Council. The City Council may not take any action on matters discussed during the public testimony period.

<u>COUNCIL DISCUSSION AND TIME LIMITS</u> - Councilmembers requesting to address the Council will be recognized by the Council President in the order requested. For any item, the Chairperson of the Committee, or the maker of the original motion, or the member calling a matter "special" shall have up to six (6) minutes to discuss the item. All other Councilmembers may speak up to three (3) minutes each on the matter. After all members desiring to speak on a question have had an opportunity to be heard once, the time for each Member desiring to speak again shall be limited to a maximum of three (3) minutes.

A motion calling the "previous question" may be introduced by any member during a Council debate. If adopted, this motion will terminate debate on a matter and the Chair will instruct the Clerk to call the roll on the matter.

<u>VOTING AND DISPOSITION OF ITEMS</u> - Most items require a majority vote of the entire membership of the Council (8 members). Items which have not been discussed in a Council Committee and have been placed directly on the Council Agenda will require 10 votes to consider. Once considered, these items will normally require eight (8) affirmative votes to be adopted. Ordinances require a unanimous vote (at least 12 members must be present) in order to be adopted on first consideration. If an ordinance does not receive the necessary unanimous vote, it is laid over one calendar week. The votes required for approval on second consideration vary and depend upon the type of ordinance, but a typical ordinance requires eight (8) affirmative votes upon second consideration.

When debate on an item is completed, the Chair will instruct the Clerk to "call the roll." Every member present must vote for or against each item; abstentions are not permitted. The Clerk will announce the votes on each item. Any member of Council may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Council of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the Agenda number, Council file number and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of eight members of the Council.

When the Council has failed by sufficient votes to approve or reject an item, and has not lost jurisdiction over the matter, or has not caused it to be continued beyond the next regular meeting, the issue is again placed on the next agenda for the following meeting for the purpose of allowing the Council to again vote on the matter.

The City Council rules provide that all items adopted by the Council will not be presented to the Mayor, or other designated officer by the City Clerk until the adjournment of the regular Council meeting following the date of the Council action. A motion to send an item "forthwith" if adopted by ten (10) votes, suspends these rules and requires the City Clerk to forward the matter to the Mayor, or other officer, without delay.

<u>RULE 16 MOTIONS</u> - Council Rule No. 16, in part, allows a member to send an item directly to the Council without it having to go to a Council Committee first, by giving the City Clerk a motion (seconded by an additional member) during a Council session to be placed on the next regular available Council Agenda.

Los Angeles City Council Agenda Wednesday, May 25, 2011 John Ferraro Council Chamber, Room 340, City Hall - 10 am

Roll Call

Approval of the Record of Proceedings of the Council Meeting of May 20, 2011

Commendatory Resolutions, Introductions and Presentations

Public Testimony on Non-agenda Items Within Jurisdiction of Council

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - Motion Required

11-0378 CDs 1-15

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to establishment of the Los Angeles Tourism Marketing District (District), pursuant to Section 54954.6 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. HEAR PROTEST against the proposed establishment of the District, pursuant to Section 36600 et seq. of the California Streets and Highways Code.
- 2. PRESENT and ADOPT the accompanying ORDINANCE establishing the District and confirming the assessments to be levied upon lodging businesses with 50 or more rooms within the District as described in the Management District Plan, if a majority protest, as defined by Section 36623(b) of the California Streets and Highways Code is found not to exist.

<u>Fiscal Impact Statement</u>: The City Clerk reports that administrative expenses will be charged to the District and will be recovered from assessments collected.

(Pursuant to Council adoption of Ordinance of Intention No. 181622 on March 29, 2011 and Public Meeting in Council on May 10, 2011.)

Items for Which Public Hearings Have Been Held - Items 2-9

ITEM NO. (2)

<u>11-0661</u>

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's appointment of Ms. Victoria Franklin to the South Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Victoria Franklin to the South Los Angeles Area Planning Commission for the term ending June 30, 2011, to fill the vacancy created by Reginald Chapple, is APPROVED and CONFIRMED. Ms. Franklin resides in Council District Eight. (Current gender composition: M=3; F=2)

Ethics Commission Review: Complete.

Background Check Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 4, 2011

(LAST DAY FOR COUNCIL ACTION - JUNE 3, 2011)

ITEM NO. (3)

11-0647 CD 9

ENVIRONMENTAL IMPACT REPORT, MITIGATION MEASURES, MITIGATION MONITORING AND REPORTING PROGRAM, STATEMENT OF OVERRIDING CONSIDERATIONS, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTUION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment, zone change and appeal of a Site Plan Review for property at 2300 and 2327 South Flower Street.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. CERTIFY that the Environmental Impact Report (EIR No. ENV-2006-9471-EIR; State Clearing House No. 2008061060) has been completed in compliance with the California Environmental Quality Act (CEQA), the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency, City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 11-0647 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Environmental Impact Report.

- ADOPT the FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department and ADOPT the Statement of Overriding Considerations.
- 3. ADOPT the FINDINGS pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, and the Mitigation Monitoring and Reporting Program as the Findings of Council and ADOPT the Mitigation Monitoring and Reporting Program.
- 4. ADOPT the FINDINGS of the Planning and Land Use Management (PLUM) Committee as the Findings of the Council.
- 5. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the Director of Planning and the City Planning Commission (CPC) APPROVING the proposed General Plan Amendment to the Southeast Los Angeles Community Plan amending Footnote No. 1 as follows: "The provisions of this Footnote shall not apply to the property located at 2300 S. Flower Street, as identified per City Planning Case No. CPC-2006-10241-GPA-ZC-HD-CUB-CU-ZAA-ZAD-DB-SPR" for the phased development of approximately 1,383,068 square feet of mixed uses, with a total of 1,051 multi-family residential units, ancillary common area and recreational amenities, and approximately 34,000 square feet of retail uses, including approximately 6,000 square feet of restaurant use for a project located at 2300 South Flower Street.

CPC 2006-10241-GPA-ZC-HD-CUB-CU-ZAA-ZAD-DB-SPR

Applicant: Palmer/Flower Street Properties

Representative: George Mihlsten, Latham and Watkins

- 6. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a zone change from [Q]C2-2-O to (T)(Q)C2-2-O for property located at 2300 South Flower Street, subject to modified Conditions of Approval.
- 7. RESOLVE TO GRANT IN PART/DENY IN PART APPEAL filed by Palmer/Flower Street Properties, L.P. (David Goldberg, Latham and Watkins, Representative) from part of the determination of the CPC THEREBY APPROVING a Site Plan Review for property located at 2300 South Flower Street.
- 8. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
- 9. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
- 10. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
- 11. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
- 12. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

13. NOT PRESENT and ORDER FILED the Ordinance approved by the City Planning Commission on February 10, 2011.

<u>Fiscal Impact Statement</u>: The CPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 2, 2011

(LAST DAY FOR COUNCIL ACTION - JULY 1, 2011)

ITEM NO. (4)

10-0147-S3

CONTINUED CONSIDERATION OF AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the American Recovery and Reinvestment Act (ARRA) Performance and Financial Evaluation of the Los Angeles Department of Water and Power (LADWP) issued March 3, 2011.

Recommendations for Council action:

- 1. NOTE and FILE the March 3, 2011 report from the Controller's Office relative to the ARRA Performance and Financial Evaluation of the LADWP, inasmuch as the report is submitted for information only and no Council action is necessary.
- 2. REQUEST the LADWP to report back on the Controller's findings and recommendations and include the following:
 - a. A timeline to ensure ARRA expenditure requirements are met.
 - b. The number of jobs currently created and retained by the LADWP using the ARRA funds.
 - c. The number of jobs to be created and retained at the conclusion of all LADWP ARRA programs.
 - d. Whether the LADWP is on track to retain the appropriate number of ARRA-funded jobs by the conclusion of the program.

<u>Fiscal Impact Statement</u>: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Continued from Council meeting of May 18, 2011)

ITEM NO. (5)

11-0570

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the replacement of the New Construction Automated Inspection Request System (AIRS)/Interactive Voice Response (IVR) and the Plan Check and Inspection System (PCIS) data model.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. APPROVE funding for the Department of Building and Safety (LADBS) in the amount of \$2,000,000 from the Construction Services Trust Fund (CSTF) No. 438/50, for the replacement of the AIRS/IVR System and the PCIS data model (Project).
- 2. INSTRUCT the LADBS to submit the technical details of the Project to the Information Technology Agency for review and feedback prior to the procurement of any associated Project hardware, software, or consulting services.
- 3. NOTE and FILE the LADBS report dated April 5, 2011 relative to the replacement of the AIRS/IVR and the PCIS data model.

<u>Fiscal Impact Statement</u>: There is no impact to the General Fund. The source of funds for the LADBS's request for \$2 million to replace the AIRS/IVR System and the PCIS data model is the CSTF, which has sufficient available funding to support this eligible request. All maintenance of the upgraded system will be funded by the Building and Safety Building Permit Enterprise Fund. This expenditure complies with the City's Financial Policies in that collected surcharges on permits will be used to support this expenditure associated with the Construction Services Centers.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (6)

11-0262

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a proposed Ordinance defining Community Care Facility.

Recommendations for Council action, as initiated by Motion (Smith - Reyes):

- 1. APPROVE the Department of City Planning report and proposed Ordinance as amended relative to defining Community Care Facility.
- 2. REQUEST the City Attorney to prepare and present an ordinance substantially similar to the proposed ordinance submitted by the City Planning Commission relative to defining Community Care Facility, Licensed; Residential Care Facility for the Elderly, Licensed; and Alcoholism or Drug Abuse Recovery or Treatment Facility, Licensed; bringing the Municipal Code into conformity with State law; regulating these facilities as public benefits; defining Single Housekeeping Unit and amending the definitions for Boarding or Rooming House and Family.

<u>Fiscal Impact Statement</u>: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

For Proposal: Encino Neighborhood Council

For Proposal: Granada Hills South Neighborhood Council For Proposal: South Robertson Neighborhood Council For Proposal: Northwest San Pedro Neighborhood Council

ITEM NO. (7)

11-0263 CD 15

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a historical-cultural study of the Victory Arch at San Pedro High School located at 1001 West 15th Street.

Recommendations for Council action, pursuant to Motion (Hahn - Reyes)

INSTRUCT the Planning Department's Cultural Heritage Commission to: conduct a historical-cultural study of the Victory Arch at San Pedro High School located at 1001 West 15th Street; prepare a report that delineates the historic-cultural significance of this site; and present their findings within 90 days to the Planning and Land Use Management Committee for its review and consideration.

<u>Fiscal Impact Statement</u>: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (8)

11-0585 CD 8

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of a Conditional Use located at 2501 South Slauson Avenue.

Recommendations for Council action:

- 1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 11-0585 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2009-3506-MND] filed on April 16, 2010.
- 2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.

3. RESOLVE TO DENY APPEAL filed by Benjamin Camarena (Franco Jasso, CPG, Representative), from the determination of the City Planning Commission, THEREBY DISAPPROVING a Conditional Use to allow a recycling Buyback Center for the depositing of glass, cans, papers, plastic, beverage containers, and similar recyclable materials in the C2-1 Zone located at 2501 South Slauson Avenue.

Applicant: Benjamin Camarena

CPC-2009-3505-CU

Representative: Franco Jasso, CPG

<u>Fiscal Impact Statement</u>: The CPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 5, 2011

(LAST DAY FOR COUNCIL ACTION - JUNE 3, 2011)

ITEM NO. (9) - Motion Required - Two Reports on One File

<u>10-0638-S1</u>

CONTINUED CONSIDERATION OF PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORTS relative to increased staffing for the Los Angeles Fire Department's (LAFD) Professional Standards Division (PSD).

A. PUBLIC SAFETY COMMITTEE REPORT

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. RESOLVE that the following six positions within the LAFD for the period May 9, 2011, through June 30, 2011, are APPROVED, subject to paygrade review and approval by the Employee Relations Division:

| <u>No.</u> | <u>Class Code No.</u> | <u>Class Title</u> |
|------------|-----------------------|-------------------------|
| 5 | 0602-2 | Special Investigator II |
| 1 | 9184-2 | Management Analyst II |

2. RESOLVE that the following three positions within the LAFD for the period May 23, 2011 through June 30, 2011, are APPROVED, subject to paygrade review and approval by the Employee Relations Division:

| No. | Class Code No. | Class Title |
|-----|----------------|-------------------------|
| 3 | 0602-2 | Special Investigator II |

3. AUTHORIZE the Controller to appropriate \$161,949 from the Unappropriated Balance, PSD line item, to Fund 100/38, LAFD, Account 1010, Salaries General.

4. AUTHORIZE the LAFD to prepare Controller's instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

B. PERSONNEL COMMITTEE REPORT

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. CONCUR with the recommendations of the Public Safety Committee.
- 2. DIRECT the City Administrative Officer (CAO) to coordinate discussion at a future Executive Employee Relations Committee meeting of proposals/ideas from the United Firefighters of Los Angeles City on potential efficiencies within the LAFD.
- 3. INSTRUCT the CAO to conduct an annual review of the PSD workload to determine if the resolution authorities for the nine recommended positions should continue.

<u>Fiscal Impact Statement</u>: The CAO reports that there will be no additional impact to the General Fund. The anticipated direct and indirect costs associated with the nine positions during 2010-11 will be \$161,949 and will be fully funded through a transfer of designated funds from the Unappropriated Balance to the LAFD. The continuation and funding of these positions will be considered as part of the 2011-12 Budget development process.

Community Impact Statement: None submitted.

(Continued from Council meeting of May 18, 2011)

Items for Which Public Hearings Have Not Been Held - Items 10-34

(10 Votes Required for Consideration)

ITEM NO. (10)

11-0005-S316

et al. RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of May 18, 2011:

11-0005-S316 CD 2

a. Property at 6834 West Valmont Street (Case No. 326400). Assessor I.D. No. 2568-001-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 7, 2011)

10-0005-S845

CD 6

b. Property at 7512 North Vineland Avenue (Case No. 246386). Assessor I.D. No. 2410-001-030

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 5, 2009)

10-0005-S846

CD 6

c. Property at 7512 North Vineland Avenue (Case No. 281838). Assessor I.D. No. 2410-001-030

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 4, 2010)

11-0005-S317

CD 15

d. Property at 10616 South Central Avenue (Case No. 165291). Assessor I.D. No. 6065-010-026

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 3, 2008)

11-0005-S318

CD 15

e. Property at 641 West Fourth Street (Case No. 12010). Assessor I.D. No. 7451-026-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 22, 2005)

ITEM NO. (11)

11-0002-S8

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Assembly Bill (AB) 52, which would provide state regulators the authority to deny unjustified health insurance rate increases.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SUPPORT for AB 52 (Feuer), which would provide state regulators the authority to deny unjustified health insurance rate increases.

<u>Community Impact Statement</u>: None submitted.

ITEM NO. (12)

11-0002-S14

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on legislation which would establish concussion management guidelines and the Protecting Student Athletes from Concussions Act of 2011.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 Federal and State Legislative Programs SPONSORSHIP and/or SUPPORT for legislation which would establish concussion management guidelines for prevention, identification, treatment, and management of concussions in school-aged children, including standards for returning student athletes to play after a concussion, and further SUPPORT HR 469, the Protecting Student Athletes from Concussions Act of 2011.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (13)

11-0002-S49

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on S. 598 and HR 1116, The Respect for Marriage Act.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 Federal Legislative Program SUPPORT for S. 598 and HR 1116, The Respect for Marriage Act, which would repeal the Defense of Marriage Act and would ensure that same-sex marriages authorized under the State law will be recognized by the Federal Government and protected under Federal law.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (14)

11-0002-S53

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on H.R. 3, the No Taxpayer Funding For Abortion Act of 2011.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 Federal Legislative Program OPPOSITION of H.R. 3, the No Taxpayer Funding For Abortion Act of 2011, to ensure that all women who receive federal subsidy for healthcare should be able to receive an abortion.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (15)

11-0002-S51

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on H.R. 358, Protect Life Act of 2011.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 Federal Legislative Program OPPOSITION of H.R. 358, Protect Life Act of 2011, to ensure that all women who seek abortion services will not be denied access by hospitals and/or hospital workers.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (16)

11-0002-S52

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on H.R. 217, the Title X Abortion Provider Prohibition Act of 2011.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 Federal Legislative Program OPPOSITION of H.R. 217, the Title X Abortion Provider Prohibition Act of 2011, to prevent family planning grants from receiving cuts in their funds.

Community Impact Statement: None submitted.

ITEM NO. (17)

11-0002-S58

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Assembly Bill (AB) 935, AB 1321, and Senate Bill (SB) 729.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SUPPORT for AB 935 (Blumenfield), AB 1321 (Wieckowski), and SB 729 (Steinberg) because these bills will enhance homeowner protections, reduce foreclosures, and help stabilize the California housing market.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (18)

11-0002-S59

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on H.R. 890 and S. 466 which would restore legal rights for claimants under Holocaust-era insurance policies and allow the enforcement of State disclosure laws and access to courts for covered Holocaust-era insurance policy claims.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 Federal Legislative Program SUPPORT for H.R. 890 and S. 466 which would restore legal rights for claimants under Holocaust-era insurance policies and allow the enforcement of State disclosure laws and access to courts for covered Holocaust-era insurance policy claims.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (19)

11-0002-S63

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Senate Bill (SB) 810, the California Universal Health Care Act.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SUPPORT for SB 810, the California Universal Health Care Act (Leno), which would provide comprehensive health care coverage for everyone in California.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (20)

11-0002-S64

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Assembly Bill (AB) 6, which would allow for increased participation in the CalWORKS and CalFresh Programs.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SUPPORT for AB 6 (Fuentes), which would allow for increased participation in the CalWORKS and CalFresh Programs.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (21)

11-0002-S65

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Senate Bill (SB) 34 or any similar legislation that seeks to establish a water assessment charge on local water retailers for a Statewide water program.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program OPPOSITION for SB 34 (Simitian) or any similar legislation that seeks to establish a water assessment charge on local water retailers for a Statewide water program thereby diminishing local control and adversely impacting ratepayers.

Community Impact Statement: None submitted.

ITEM NO. (22)

11-0002-S66

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Assembly Bill (AB) 1128, which would extend the State-designated overweight truck corridor beyond the Cities of Los Angeles and Long Beach into the City of Carson.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SUPPORT for AB 1128 (Furutani), which would extend the State-designated overweight truck corridor beyond the Cities of Los Angeles and Long Beach into the City of Carson, thereby improving the movement of goods from the Ports of Los Angeles and Long Beach to their final destinations and improving services for cargo owners and for Southern California consumers.

<u>Community Impact Statement</u>: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (23)

11-0002-S67

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Senate Bill (SB) 859 which seeks to allow the Department of Motor Vehicles (DMV) to provide plug-in vehicle registration data to electric utilities for the purpose of electric grid planning.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SUPPORT for SB 859 (Padilla) which seeks to allow the DMV to provide plug-in vehicle registration data to electric utilities for the purpose of electric grid planning.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (24)

11-0002-S68

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Assembly Bill (AB)157 and any similar legislation that attempts to change provisions or reduce the total amount of bonds authorized to be issued under the Safe, Clean and Reliable Drinking Water Supply Act of 2012.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program OPPOSITION for AB 157 (Jeffries) and any similar legislation that attempts to change provisions or reduce the total amount of bonds authorized to be issued under the Safe, Clean and Reliable Drinking Water Supply Act of 2012.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (25)

11-0002-S70

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Senate Bill (SB) 298, which authorizes the operation of the Soledad Enrichment Action (S.E.A.) Charter School and continues to secure funding for its operations.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SUPPORT for SB 298 (De Leon), which authorizes the operation of the S.E.A. Charter School until June 30, 2028 and continues to secure funding for S.E.A. Charter School operations.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (26)

11-0002-S71

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on legislation that would allow public ownership of the Los Angeles Dodgers under Major League Baseball (MLB) rules.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 Legislative Program SUPPORT for legislation that would allow public ownership of the Los Angeles Dodgers under MLB rules.

<u>Community Impact Statement</u>: None submitted.

ITEM NO. (27)

11-0002-S73

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on the adoption of the Security in Energy and Manufacturing Act (SEAM) of 2011, H.R. 724 and S. 591 which would provide funding to promote more domestic manufacturing of clean energy technology.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 Federal Legislative Program SUPPORT for the adoption of the SEAM Act of 2011, H.R. 724 and S. 591 which would provide funding to promote more domestic manufacturing of clean energy technology.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (28)

11-0002-S75

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on legislation, or administrative action, to create a mechanism of local enforcement in the administration/enforcement of any occupational safety and workplace standards for the adult film industry.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SUPPORT for legislation, or administrative action, requiring the California Division of Occupational Safety and Health and the Los Angeles County Department of Health to enter into an agreement in writing with the Department of Industrial Relations (or an agency authorized by it to enter into such an agreement) to create a mechanism of local enforcement in the administration/enforcement of any occupational safety and workplace standards for the adult film industry, as covered in Labor Code section 144.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (29)

11-0002-S76

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on legislation that seeks to re-establish the Home Star Energy Retrofit Act.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 Federal Legislative Program SUPPORT for legislation that seeks to re-establish the Home Star Energy Retrofit Act that provides incentives for energy efficiency retrofits in American households.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (30)

11-0002-S77

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on legislation that seeks to establish the Clean Energy Deployment Administration (CEDA).

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 Federal Legislative Program SUPPORT for legislation that seeks to establish the CEDA that would provide adequate start-up capital for companies building green technologies and green-tech jobs.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (31)

11-0002-S80

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on legislation that seeks to establish a national goal of 35 percent renewable energy production by 2035.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 Federal Legislative Program SUPPORT for legislation that seeks to establish a national goal of 35 percent renewable energy production by 2035 that would create jobs, develop competitive renewable energy technology, and protect our environment.

Community Impact Statement: None submitted.

ITEM NO. (32)

11-0002-S82

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on legislation and/or administrative action that would provide full healthcare benefits to veterans.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State and/or Federal Legislative Programs SUPPORT for legislation and/or administrative action that would provide full healthcare benefits for veterans.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (33)

11-000<u>2-S83</u>

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Assembly Bill (AB) 533, which would enable local Aging agencies and Independent Living Centers to continue to receive Federal funding by July 1 of a fiscal year whenever the state budget has not met the constitutional deadline due to an impasse in budget negotiations.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SUPPORT for AB 533 (Yamada), which would enable local Aging agencies and Independent Living Centers to continue to receive Federal funding by July 1 of a fiscal year whenever the state budget has not met the constitutional deadline due to an impasse in budget negotiations.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (34)

11-0002-S84

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Senate Bill (SB) 286, which would amend Community Redevelopment Law affecting redevelopment agencies.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SUPPORT for SB 286 (Wright), which would amend Community Redevelopment Law affecting redevelopment agencies including Tax increment allocations, project area creation and expansion, prohibitions against assisting specified types of development, redevelopment activities, blight findings, reporting requirements, audit requirements, pass-through payments, statements of indebtedness, administrative expenses, and interest payments.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

Items Called Special

Motions for Posting and Referral

Councilmembers' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record

CODE OF CIVIL PROCEDURE SECTION 1094.5 - If a Council action is subject to judicial challenge pursuant to Code of Civil Procedure Section 1094.5, be advised that the time to file a lawsuit challenging a final action by the City Council is limited by Code of Civil Procedure Section 1094.6 which provides that the lawsuit must be filed no later than the 90th day following the date on which the Council's action becomes final.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 200 North Spring Street, City Hall, Room 395, during normal business hours.